



ACCESCO LIVING PRIVATE LIMITED

Held on: 24th June, 2026-
25th June, 2026

Venue: Virtual Meet

MINUTES OF THE ANNUAL GENERAL MEETING (AGM)



DPIIT
#startupindia

CHAIRMAN'S CALL TO ORDER

The Annual General Meeting ("AGM") of Accesco Living Private Limited was convened pursuant to the applicable provisions of the Companies Act, 2013, the Articles of Association of the Company and the Notice duly issued to the Members.

Mr. Argha Sengupta, Managing Director & Chief Executive Officer, welcomed all Members, Directors and Invitees to the Meeting.

The Chairman thanked all attendees for their presence and reiterated that the purpose of the Meeting was to review the Company's performance, transact the ordinary and special business placed before the Members, deliberate upon strategic initiatives and pass such resolutions as deemed necessary in the interest of the Company.



ATTENDANCE

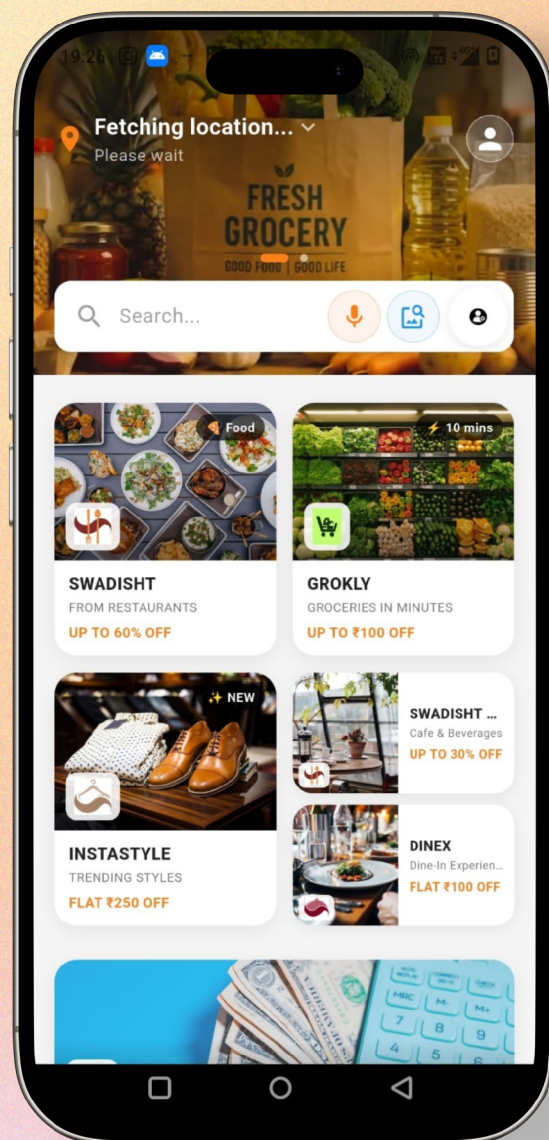
Members Present

- Mr. Argha Sengupta
- Mr. Ayushman Saha
- Mr. Md. Asif
- Ms. Janvi Kar
- Ms. Archita Roy
- Mr. Nitish Bhagat
- Mr. Nabil Qamaar
- Ms. Shreyashi Biswas
- Ms. Adrishha Saha

Member Absent

- Mr. Hrishikesh Mishra

The absence of Mr. Hrishikesh Mishra was duly noted and recorded.



ASCERTAINMENT OF QUORUM

The Chairman directed the Recording Officer to ascertain the presence of the Members.

Upon verification, it was confirmed that the requisite quorum, as prescribed under the Articles of Association of the Company and the applicable provisions of the Companies Act, 2013, was present throughout the Meeting.

The Chairman declared that the Meeting was duly constituted and competent to transact business.

APPOINTMENT OF CHAIRMAN

Mr. Ayushman Saha proposed the appointment of Mr. Argha Sengupta as Chairman of the Meeting.

The proposal was duly seconded.

The Resolution was put to vote and passed by the requisite majority.

Mr. Argha Sengupta thereupon assumed the Chair and presided over the proceedings.

ORDINARY RESOLUTION NO. 1

RESOLVED THAT Mr. Argha Sengupta be and is hereby appointed as the Chairman of the Annual General Meeting to conduct and regulate the proceedings thereof.

Result: Passed.

NOTICE OF MEETING

The Notice convening the Annual General Meeting having been circulated to all Members entitled to receive the same, with the consent of the Members present, was taken as read and ordered to form part of the proceedings.

LEAVE OF ABSENCE

Leave of absence was granted to the Member unable to attend the Meeting and the same was ordered to be recorded.

CONFIRMATION OF PREVIOUS MINUTES

The Minutes of the previous Meeting, having been circulated, were placed before the House.

No modifications or objections were received.

The Minutes were confirmed unanimously.

ADOPTION OF AGENDA

The Chairman placed the Agenda before the House.

The Agenda included:

- Ordinary Business
- Board Resolutions
- Financial Statements
- KPI Review
- Traction Review
- Departmental Reports
- Strategic Planning
- Equity Discussion
- Appointments
- Organizational Matters
- Special Resolutions

The Chairman invited suggestions or amendments.

No amendments were proposed.

The Agenda was adopted unanimously.

APPOINTMENT OF VICE SECRETARY

The Chairman placed before the House the proposal for appointment of Mr. Nabil Qamaar as Vice Secretary.

The Resolution was duly passed.

ORDINARY RESOLUTION NO. 2

RESOLVED THAT Mr. Nabil Qamaar be and is hereby appointed as Vice Secretary of the Company with immediate effect.

FIDUCIARY OATH OF OFFICE

All newly appointed Board Members and Office Bearers solemnly affirmed the Fiduciary Oath of Office and undertook to discharge their duties in accordance with the Companies Act, 2013, the Articles of Association, applicable laws and the highest standards of corporate governance, integrity and confidentiality.

ADOPTION OF AUDITED FINANCIAL STATEMENTS

Mr. Nabil Qamaar presented the Audited Financial Statements together with the financial review of the Company.

The Chairman invited questions, comments and objections from the Members.

No objections were raised.

The Financial Statements were thereafter placed before the House.

ORDINARY RESOLUTION NO. 3

RESOLVED THAT the Audited Financial Statements together with the financial records presented before the Members be and are hereby received, considered and adopted.

The Resolution was passed unanimously.

RATIFICATION OF BOARD ACTIONS

The Board reviewed all actions undertaken during the previous reporting period.

The Chairman invited observations from the Members.

All clarifications sought were satisfactorily addressed.

ORDINARY RESOLUTION NO. 4

RESOLVED THAT all lawful acts, deeds, decisions, approvals, authorizations and actions undertaken by the Board and Management during the reporting period be and are hereby ratified, confirmed and approved.

Passed unanimously.

KPI, TRACTION & DEPARTMENTAL REVIEW

Department Heads presented their respective reports covering:

- Operations
- Technology
- Marketing
- Business Development
- Finance
- Public Relations
- Strategic Partnerships

The Board reviewed:

- Operational KPIs
- User Acquisition Targets
- Marketing Performance
- Investor Readiness
- IMS Progress
- Bangalore Warehouse Development
- Supplier & Delivery Partner LOIs
- Waitlist Growth Target
- Brand Collaborations
- SEO & Campus Ambassador Programme

The reports were received and placed on record.

STRATEGIC DISCUSSION

The Chairman opened the floor for strategic discussion.

Members deliberated upon:

- Product Roadmap
- Market Positioning
- Growth Strategy
- Operational Risks
- Financial Planning
- Budget Allocation
- Organizational Structure
- Departmental Accountability
- Long-Term Vision

Suggestions and recommendations received from Members were noted for implementation.

EQUITY & CAPITALIZATION DISCUSSION

The Chairman opened the floor for discussion regarding:

- Shareholding Structure
- Capitalization Table
- Future Equity Allocation
- ESOP Framework
- Fundraising Readiness

The discussion was recorded.

final equity allocation was approved during this Meeting.

APPOINTMENT OF CHIEF TECHNOLOGY OFFICER

A proposal regarding the appointment of a Chief Technology Officer was introduced.

After discussion, it was resolved that the appointment would be considered separately at a Special Meeting of the Board.

GOVERNANCE COMMITTEE

A proposal concerning Human Resource restructuring and organizational governance was introduced.

After deliberation, the Resolution was passed by majority.

WORKFORCE RATIONALIZATION

Ms. Shreyashi Biswas proposed a Resolution concerning organizational accountability and workforce rationalization.

Questions raised by Members were answered by the Chairman.

The Resolution was put to vote and passed by the requisite majority.

BRAND GOVERNANCE POLICY

Ms. Archita Roy proposed adoption of a formal Brand Guidelines Policy.

After discussion, the following Resolution was passed.

RESOLVED THAT the Brand Guidelines Policy as placed before the House be and is hereby adopted as the official branding policy of the Company.

LAUNCH ROADMAP

The Chairman presented the proposed product launch roadmap.

The strategic timeline was discussed and recorded.

The Chairman proposed a resolution establishing **4 September 2026** as the official launch date.

The resolution received unanimous approval and was passed.

OPEN FLOOR

The Chairman formally opened the floor for:

- Questions
- Suggestions
- Objections
- Recommendations
- New Business
- Strategic Proposals
- Operational Improvements

All Members were afforded reasonable opportunity to speak.

All material observations were recorded.

No unresolved objections remained at the conclusion of the discussion.

RESOLUTION FLOOR

The Chairman invited Members to place any additional Resolutions before the House.

Every Resolution received was:

- Formally Proposed
- Duly Seconded
- Opened for Discussion
- Put to Vote
- Declared by the Chair
- Ordered to be entered into the Minutes

ACTION ITEMS

The Board directed the Management to implement the following:

- Completion of IMS deployment
- Finalization of warehouse agreements
- Execution of supplier and delivery partner LOIs
- Expansion of marketing initiatives
- Campus Ambassador Programme
- Investor readiness activities
- KPI monitoring framework
- Department-wise accountability system
- Compliance review
- Financial planning implementation

The respective Department Heads were directed to submit periodic progress reports to the Chairman.

VOTE OF THANKS

There being no further business to transact, the Chairman thanked all Members, Directors and Invitees for their valuable participation, constructive deliberations and continued commitment towards the growth of the Company.

The Chairman directed that all Resolutions passed at the Meeting be implemented in accordance with the applicable provisions of law, the Articles of Association and the decisions of the Board.

ADJOURNMENT

There being no further business, the Meeting concluded at 12:49 A.M. on 25 June 2026.

The Chairman declared the Meeting adjourned.

CERTIFICATION

We hereby certify that the foregoing Minutes constitute a true and correct record of the proceedings of the Annual General Meeting of Accesco Living Private Limited held on 24 June 2026 – 25 June 2026, subject to the approval of the Board and the Members in accordance with the Companies Act, 2013 and the Articles of Association of the Company.

For **Accesco Living Private Limited**



Argha Sengupta

Chairman, Managing Director & Chief Executive Officer



Nabil Qamaar

Company Vice Secretary



Shreyashi Biswas

Recording Officer

Date: 25th June, 2026